

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
MARCH 20, 2009 8:30am-10:00am
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

STATE BOARD OF DIRECTORS

PRESIDENT ERIC L. FRAZIER	DIRECTOR CAROLYN WEBB DE MACÍAS
VICE PRESIDENT REV. CECIL L. MURRAY	DIRECTOR DR. LEON BANKS
DIRECTOR KIMBERLY FREEMAN	DIRECTOR JOSEPH C. PHILLIPS
DIRECTOR KIM CURRY-EVANS *	

***Board Member(s) listed above with an asterisk (*) will be attending the Meeting by telephone conference at the address(es) listed:**

*** 3400 3rd Avenue, Sacramento, CA 95817 ((916) 456-5080)**

NOTE: Anyone interested in witnessing this public meeting may do so in person or via telephone by calling 213-744-7432 to be connected via conference call.

EX-OFFICIO

SENATOR 26th DISTRICT STATE SENATE - POSITION VACANT

ASSEMBLYMAN MIKE DAVIS 48th DISTRICT ASSEMBLY

STATE AND CONSUMER SERVICES AGENCY

VACANT, SECRETARY

COUNSEL TO THE MUSEUM

HELEN ARENS, DEPUTY ATTORNEY GENERAL

STAFF

**CHARMAINE JEFFERSON, WOODBURN SCHOFIELD, DEBRA HARRIS, TYEISHA PRUNTY
DR. CHRISTOPHER JIMENEZ Y WEST, MAR HOLLINGSWORTH, MICHELE LEE**

GUESTS

NO KNOWN GUESTS AT THIS TIME

NEXT PAGE FOR AGENDA

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AGENDA

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. The Board may convene to executive session pursuant to Government Code 11126(e). Items may not necessarily be taken up in the order shown.

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| I. | CALL TO ORDER & INTRODUCTION OF GUESTS | PRESIDENT ERIC L. FRAZIER |
| II. | APPROVAL OF MINUTES FOR FEBRUARY 20, 2009 | PRESIDENT ERIC L. FRAZIER |
| III. | BOARD PRESIDENT'S REPORT
- General Report | PRESIDENT ERIC L. FRAZIER |
| IV. | RECOGNITION OF SERVICE
Recognition of past service:
- Board President, Carolyn Webb de Macias
- Board Vice President, Dr. Leon Banks | PRESIDENT ERIC L. FRAZIER
CHARMAINE JEFFERSON |
| V. | EXECUTIVE DIRECTOR'S REPORT
Exhibitions, Education, and Programming update | CHARMAINE JEFFERSON |
| VI. | FINANCE & BUDGET REPORT
- FY 2008-2009 Proposed Operating Budget Status Report
- Status of State Budget Revisions
- Furlough schedule at CAAM and CSC/DPS staff coverage | DEBRA HARRIS

CHARMAINE JEFFERSON |
| VII. | DEPUTY DIRECTOR'S REPORT
- Capital Projects update | WOODBURN SCHOFIELD |
| VIII. | PUBLIC COMMENT | |
| IX. | CLOSED SESSION
Pursuant to Government Code Sections 11126(a)(1) and 11126(b):
Personnel Evaluation of Executive Director, Charmaine Jefferson | |
| X. | ADJOURNMENT | PRESIDENT ERIC L. FRAZIER |

The California African American Museum complies with the Americans with Disabilities Act (ADA) by ensuring that its meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Board of Directors is available to the public in appropriate alternative formats when requested. For further assistance with disability-related modifications or accommodations, you may contact Tyeisha Prunty at the California African American Museum, 600 State Drive, Los Angeles, CA 90037 or call (213) 744-7432. Requests should be made one week in advance whenever possible.

For questions regarding agenda items, contact Charmaine Jefferson, Executive Director, 600 State Drive, Exposition Park, Los Angeles CA 90037, tel. (213) 744-7432, fax (213) 744-2050 or write info@caamuseum.org CAAM's Board Meeting Notices/Agendas are publicly posted at www.caamuseum.org

Next State Board Meeting: April 17, 2009 at the California African American Museum.